

MINUTES OF THE MEETING OF THE LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION Thursday, December 11, 2014

I. Call to Order and Determine If Quorum is Present

Board President Stephen Ynostrosa called the meeting to order at 6:39 p.m. Board Vice President Claude Guerra, Board Treasurer Mike McCarley, Board Member Rudy Garcia, Board Member Georgia Zannaras and Board Member Joe Sanchez were present, constituting a quorum. Board Secretary David Gannon was excused. Board Attorney Peña was absent. Attorney Devi Kumar was present. Also in attendance was Staff Liaison Claudia Mora, acting as recording secretary.

There was consensus among the Board Members to proceed immediately to agenda item VI. Closed Session in Accordance with the Texas Government Code.

VI. Closed Session in Accordance with the Texas Government Code

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

- A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) update regarding Larry Little v. Leon Valley EDC;
- B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.

The LVEDC convened into closed session at 6:40 p.m.

The LVEDC reconvened into open session at 8:17 p.m. No action was taken in closed session. Attorney Kumar was directed to act per the Board's discussion in closed session.

Board President Ynostrosa left the meeting and Board Vice President Guerra presided in his absence.

V. Presentation, Discussion and Possible Action on Grant Application from the Leon Valley Area Chamber of Commerce

Board Member Garcia asked for a status report on this agenda item. Staff Liaison Mora provided information regarding the LVACC's application being incomplete. After some discussion, Board Member Sanchez moved to have staff inform the LVACC leadership that the LVACC submit a complete application and for the LVACC to be prepared to present their application and supporting presentation at the January meeting. Board Member Garcia seconded the motion. The motion carried by voice vote.

VII. Update on Evers Road Business Corridor and Ethnic Food Festival

Board Member Sanchez and Staff Liaison Mora informed the Board that they made a presentation regarding the concept to the City Council at the December 8 meeting. San Antonio City Councilman Medina asked the City of Leon Valley to pass a resolution supporting the development of an Ethnic Food Festival featuring the restaurants on Evers Road in both San Antonio and Leon Valley. The Leon Valley City Council approved a resolution that will be delivered to Councilman Medina. Periodic updates on the project will be provided by staff at future LVEDC Board meetings.



XII. Announcements

Staff reminded the Board of the special joint meeting between the City Council, the LVEDC and the LVACC scheduled for January 12, 2015.

Board Vice President Guerra entertained a motion to table the remainder of the meeting agenda. Board Member Zannaras moved to table the remainder of the meeting agenda. Board Member Garcia seconded the motion. The motion carried by voice vote.

II. Adjourn

Board Zannaras moved for adjournment. Board Treasurer McCarley seconded the motion. The motion carried by voice vote. The meeting was adjourned at 8:44 p.m.

Stephen Ynostrosa Board President David Gannon Board Secretary